

Handwritten notes: "3-11-2015" and a signature.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
MINUTES OF BUSINESS MEETING OF THE BOARD OF DIRECTORS
THURSDAY FEBRUARY 12, 2015

Albion School, 30400 Albion Ridge Rd. Albion Ca. 95410

1. **The meeting was called to order** by President Skyhawk at 7:10 pm with a quorum present. Attendance were Board Members: Chris Skyhawk, Bob Canclini, Sam Levine, Rich Riley and Scott Roat; Chief Ted Williams, Bookkeeper Sara Spring; firefighters Debbi Wolfe, Steve Wolfe, Michael Issel, Joe Goforth, Craig Hathaway, Kyle LeMohn and Guests Laurel LeMohn and Karen Calvert.

b. **The agenda** was approved and signed.

2. The minutes of Business Meetings of December 14, 2014, and January 18, 2015, were approved and signed.

3. **Public Comment:** Karen Calvert explained her and her son's situation regarding being taxed on 7 assessor parcels rather than legal parcels. Three assessor parcels belong to her son and four belong to her. All of these assessor parcels are part of legal forested parcels and should not have been assessed the \$40.00 parcel tax. Bob will report to the Board when everything is settled.

4. **Financial Report:** Current financial statements for the District were not available.

5. **Secretary's Report:** The board members were reminded that they must submit their Form 700's to the County no later than April 1st. To date, only Sam has submitted his Form 700.

6. **Items for Board consideration and possible action**

a. Consideration of a parcel tax issue with a District resident was presented in 3 above.

b. Personnel: Nothing.

7. **Correspondence:** Correspondence to and from the Board was presented:

a. Bob passed Sam a folder of correspondence from Golden State Insurance, Department of Planning and Building Services, and the County Clerk-Recorder Office. Sam will review this material and report to the Board as soon as necessary or at the next Business meeting.

b. Michael Issel gave Sam documentation verifying that Donations to the District Board are tax deductible by both the Federal government and the State.

8. **Committee Reports**

a. MRC/THP Subcommittee: If herbicide is used in treating the forest, the Fire Department must be notified. It is state code that an MSDS data sheet must be on file for all chemicals used in the forest. This is not a requirement of the THP. The THP is outside the scope of Howard Forest. An aside: Bio char is timber scrap.

Ted went out twice with John Anderson of MRC to Railroad Gulch to evaluate locating water tanks. The Fire Department will place the tanks.

We need to recommend the use of the SRA funds to CalFire that they receive from the state.

b. Building Subcommittee: Joe is currently working on the electrical at 810. Sam has ordered the range hood for 810. The Auxiliary is paying for the hood which is costing \$1088.10 total, including shipping and taxes.

9. **Director's Discussion** Individual Board members may discuss topics of concern to the District:

a. Ted recommended that we consider installing the range & hood at 812.

b. Sara & Sam will look into purchasing the Duracell 1000 lumen flashlights at a better price than from Costco. Sam said his flashlight cost \$10 but had no idea of the current cost. We will try to get a case discount for 40 flashlights.

c. Michael Issel is working on replacing the headlights on Tender 8192.

Next Business Meeting will be on March 11, 2015, 7:00 pm, probably at the Albion School.

Adjournment: 10:45 pm